

**Vandalia Water District
Board of Directors
Regular Meeting Minutes
January 14, 2026
Location: 105 W Teapot Dome Ave, Porterville, CA 93257
Time: 10:30 a.m.**

1. Call to Order: The meeting was called to order at 10:30 a.m. by President Meier.

2. Roll Call:

Director Steve Meier	November 2028
Director Jim Zimmerman	November 2028
Director Dyson Schneider	November 2028
Director Mike Bennett	November 2026
Director Roger Everett	November 2026

District Staff:

Eric Limas, General Manager
Mark Greenall, Business Manager
Travis Millwee, Resources Manager
John Michael Domondon, Operations Manager
Kirk Masters, Water Superintendent
Jack Lopez, Field Superintendent

Others, Landowners and Public:

Lisa McEwen (Public)

3. General Administration

a. Agenda Approval

On motion by Director SCHNEIDER, second by Director BENNETT, and unanimously approved, the agenda was approved.

4. Public Comment

No Public Comment

5. Financial Statement / Bills

a. Treasurer's Report & Bills to approve

DOMONDON reviewed the treasurer's reports and bills paid for December. On motion by Director EVERETT, second by Director BENNETT, and unanimously

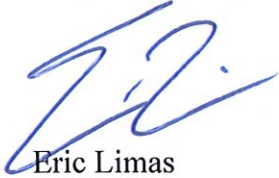
approved, the bills paid were approved, and the treasurer's report was accepted and ordered placed on file.

6. Water Operations
 - a. Water delivery report
DOMONDON reviewed current water conditions, operations, and December delivery reports. No action was taken.
 7. Company Operations and Maintenance
 - a. Operations and Maintenance Report
MASTERS reviewed operations and maintenance activities, including water-related duties and general maintenance. No action was taken.
 - b. Pasture Lease Agreement
DOMONDON reviewed the Pasture Lease Agreement. On motion by Director EVERETT, second by Director SCHNEIDER, and unanimously approved, the Pasture Lease Agreement was approved as presented.
 - c. Solar Project Update
DOMONDON reviewed the Solar Project. No action was taken.
 8. Tule River Association
 - a. Update
Staff reviewed activities related to SREP. No action was taken.
 9. Closed Session.
 - a. Legal – Pending Litigation
 - i. CONFERENCE WITH LEGAL COUNSEL – PENDING OR THREATENED LITIGATION in accordance with Government Code Section 54956.9(b): (one case)
- **If Necessary
10. Next Regular Meeting: February 11, 2026, at 10:30 a.m.
105 W Teapot Dome Ave, Porterville, CA 93257
 11. Adjournment 12:00 p.m. by Board President Meier.

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA FOR THE REGULAR MEETING AND GROUND SUSTAINABILITY AGENCY WAS POSTED AT THE DISTRICT OFFICE ON JANUARY 9, 2026.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS
THEY MAY CONTACT THE DISTRICT ADMINISTRATIVE ASSISTANT, CINTHIA
CANALES AT 559-686-4716 OR BY EMAIL customerservice@ltrid.org.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be 'E. Limas', written over a horizontal line.

Eric Limas
Board Secretary